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COUNCIL MEETING, Wed., May 5th, 1909, at 3.p.m., at 26, Victoria St.

Present: The Earl of Lytton, in the Chair.
Mrs. Devonshire.
The Hon. Mrs. Franklin.
Mrs. Felgate.(Nortwood)
Mrs. Kersey.
The Lady Louise Loder.
Mrs. Clement Parsons.
Mrs. Roper.(Brondesbury)
Dr. Helen Webb.
Mr. W. M. Webb.
Mrs. Zimmern (Surbiton)
Miss Parish, (Asst. Org. Sec.)

Apologies were announced from Mrs. Cadbury, Lady Campbell, Mr. Sonnen-schein and Prebendary Webb-Peploe.

The Annual Report was read. Lord Lytton moved its adoption from the Chair, and the motion was carried unanimously.

The proposed alteration in Rule 8, viz. that "forty" be read instead of "fifty", was confirmed.

The Re-election of the Presidents was proposed by Lord Lytton from the Chair. Carried unanimously.

The Re-election of the Vice-Presidents, with the addition of Mr. F. Steinthal and Mrs. Steinthal, was proposed by Miss Mason and seconded by Mrs. Franklin. Carried unanimously.

The Re-election of the Council, with the addition of the hon. Mrs. Schomberg Byng, whose name had been proposed by Mrs. FitzRoy and seconded by Mrs. Franklin, was proposed by Mrs. Devonshire. Carried unanimously.

The Re-election of the Executive Committee, with the addition of the hon. Mrs. Schomberg Byng, was proposed by Lord Lytton from the Chair. Carried unanimously.

The Re-election of the Auditor was proposed by Mrs. Franklin. Carried unanimously.

Lytton
May 6/09

Telephone No. 428 Victoria.

Secretary
Mr. F. M. G. ARMFIELD

Hours for Classes

Non. One See
Mrs. E. L. FRANKLIN
60, Porchester Terrace, Hyde Park
At Home Thursday Morning(s.
or by Appointment.

CENTRAL OFFICE:

26, VICTORIA-STREET.

LONDON. S.W.

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Chesura and P.Q.'s to be crossed " London and Westminster Bank, Victoria Street, B.R. ".

The Annual Meeting of the Council will be held at the Bontman

Rooms, Baker Street, W, on Monday, May 6th, 1907, at 2.30 p.m.

AGENDA

1. Adoption of the Annual Report.
2. "Suggested alterations in rules.
3. Election of the Presidents and Vice-Presidents.
4. "Election of the Council.
5. Election of the Honorary Officers.
6. "Election of the Executive Committee.
7. Re-appointment of the Auditor; and such other business as may arise.

*For suggested alterations vide enclosed paper.

^{2nd} Nominations must reach the Office on or before April 25th, 1907.

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The Executive Committee recommends that the following alterations shall be made in the rules of the Union (vide Annual Report, page 11)

14. To read "The Executive Committee shall decide what salaried officer or officers shall be appointed."
16. To read "A General Annual Meeting or Conference shall be held for the purpose of circulating the report of the past year and for otherwise promoting the interests of the Union."
21. To read "A local Branch of the Union may be formed in any district by the Executive Committee. The by-laws of each Branch must be in accordance with the principles and objects of the Union."
22. To read "The amount of the annual subscription of members of a local Branch shall be determined by the Executive Committee. Unless otherwise resolved by the Executive Committee, the subscriptions are to be paid to the funds of the Central Office
23. To read "Local Branches formed before 1907 shall pay an annual Capitation Fee to the Council. This fee shall be for Branches within the London Postal District 20% on their income derived from subscriptions, and for Country Branches 10% on their income derived from subscriptions. Local Branches formed after 1907 shall either be subject to Rule 22 or shall pay an annual capitation fee, according as the Executive Committee shall decide."
- 22.1. To be now numbered 24.
24. To be now numbered 25.
26. To read "A payment of £3.3s. constitutes life membership of the Union; a payment of £6.6s. constitutes life membership of the Union and entitles to the receipt of a monthly copy of the Parents' Review. Life members are honorary members of all Branches."